

P95000056929
P-SQUARED SURVEY & CONSULTING, INC.

3208 Overland Road
Apopka, Fl. 32703

April 6, 1998

(407) 578-2918
Fax (407) 578-2921

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Ms. L. Jackson

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-04/09/98 --01046--027
*****96.25 *****96.25


RE: ARTICLES OF AMENDMENT FOR
P-SQUARED SURVEY & CONSULTING, INC.

Dear Ms. Jackson:

I have attached the Articles of Amendment for the name change of P-Squared as directed.

If you should need any additional information, please call our office.

Sincerely,


Peter V. Piacenti
President

cc: Charlie Lansing, CPA

FILED
98 APR -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS APR 15 1998

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P-SQUARED SURVEY + CONSULTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

P-SQUARED PAVING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: APRIL 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of April, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER V. PIACENTI

Typed or printed name

PRESIDENT

Title